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**BOARD OF DIRECTORS ANNUAL MEETING  
WEDNESDAY, JANUARY 12, 2022 – 10:00 AM  
AMERICAN LEGION CABIN – PIERRE, SD  
OR  
BY WAY OF VIDEO-CONFERENCE (ZOOM)**

(Contact the office at 605-352-0600 for access information or to make other arrangements)

**AMENDED**

**TENTATIVE AGENDA**

1. **10:00 AM** Call to Order
2. Approval of Agenda
3. Conflict of Interest
4. Public Comment on Items not on the Agenda
5. Approval of November 18, 2021 minutes
6. Financial Reports
  - a. November 2021
  - b. December 2021
  - c. 2021 Transfer of Funds
  - d. 2021 Closeout
7. Election of Officers for 2022
8. Designation of Official Newspapers
9. Designation of Local Depositories
10. Project Assistance Requests
  - a. Funding request from Conservation Districts for 2022 tree planting efforts
  - b. Funding request for the South Central Watershed Project
11. Update on the South Central Watershed Project
12. District Update from Staff, Directors, and Chairman
13. **10:30 AM** Briefing from SD DANR staff on the water funding process
14. **11:00 AM** Briefing from SD DANR Secretary Hunter Roberts on Riparian Buffer Initiative, ARPA funding and budget requests for drill rig for Geological Survey
15. **Director Area 8 – Declare Vacancy**
16. Board of Director and Staff Reimbursement
17. Next meeting tentatively scheduled for March 10, 2022 in Huron SD
18. Adjourn